

Actions of the Director

Between August 1, 2015 and August 15, 2015, the Director took the following actions and issued the following rulings:

A. Registration and License Retentions (Stipulations; Dismissals of Revocation Actions; and Matters Which Have Become Moot):

1. David Harvey, 236586-40;
2. Valerie Bailey, 22166-35;
3. Mary Becht, 22442-35;
4. Laura Melendez, 22822-35;
5. James Broughton, Jr., 22479-35;
6. Yafet Sierra, 216496-40;
7. Frank Christy, 8079-35;
8. Cary Bedford, 19963-35;
9. Roland Sanders, 20676-35;
10. David Crummett, 21202-35;
11. Robert Hall III, 18629-35;
12. Jeremy Uy, 21478-35;
13. Audrey Bannister, 20603-35;
14. Ivan Crespo-Ramirez, 22582-35;
15. Joseph Lauletta, 22481-35;
16. Christopher Wallace, 19232-35 (vacate prior suspension);
17. Andrea Kandle, 13736-35.

B. Petitions and Other Rulings:

1. Granted the request of Caesars for approval of a \$5000 denomination gaming chip; - [View Docs](#)
2. Granted the request of Bally's Atlantic City for a temporary amendment to its CHAB license in connection with special events; - [View Docs](#)
3. Granted the request of Harrah's for an amendment to its CHAB license for an additional Type II facility with Type V storage capacity (Waterfront Meeting Facility); - [View Docs](#)
4. Granted the request of Golden Nugget for a temporary amendment to its CHAB license in connection with special events. - [View Docs](#)
5. Granted the request of Infinity World Investments for a waiver of qualification in connection with the statement of compliance of MGM Resorts International. - [View Docs](#)

C. Service Industry Licenses, Registrations, Qualifications and Other Orders:

1. Granted the application of Kathleen Illa for licensure as an ancillary casino service industry enterprise; - [View Docs](#)
2. Issued an order prohibiting the transaction of direct or indirect business between New Jersey casino licensees or applicants and Incentient, Inc; - [View Docs](#)
3. Granted the request of Bellyces Tours to withdraw its ancillary casino service industry enterprise license application but permitted the company's 100% owner, Alan Morales, to retain his casino employee registration, 17682-35; - [View Docs](#)
4. Granted the request of Resorts to conduct Internet gaming-related business with NYX Digital Gaming; - [View Docs](#)
5. Granted the request of NYX Digital Gaming to seal agreements and documents relating to the approval of its transactional waiver with Resorts; - [View Docs](#)

6. Reinstated Incentient Inc to the master vendor list and lifted the prohibitory order filed against it; - [View Docs](#)
7. Granted the request of Resorts for a transactional waiver to conduct Internet gaming-related business with Edward H. Andrewes. - [View Docs](#)

D. Administrative Revocations (Failure to Request Hearing, Failure to Appear, or Failure to Comply with Fingerprint Requirements):

1. Joseph Boothby, 21907-35;
2. Reynaldo Velez, 218534-40;
3. Lindsay Stullenberger, 18823-35;
4. Susann DiNicolantonio, 8850-35;
5. Michael DiNicolantonio, 17211-35;
6. Jimmy Perez-Tejeda, 19572-35;
7. Phillip King, 214471-40;
8. Thomas Low, 22601-35;
9. Eric Brown, 22546-35;
10. Brandon Sexton, 22300-35;
11. Jason Roe, 21514-35;
12. Alexandra Buroojy, 22336-35;
13. Michael LaPorte, 18566-35;
14. Marcus Beto, 15725-35;
15. Mihaela Reilly, 17113-35;
16. Diana Nunez, 1745-35;
17. Carlos Nouel, 8096-35;

18. Curtis Bonds, 201180-40;
19. Karen Cruz, 217361-40;
20. Ezekiel Kuzel, 22429-35;
21. Eric Earp, 22702-35;
22. Erica Ireland, 9523-35.

E. Exclusions:

1. Issued an order placing Michael Accardi on the exclusion list following his failure to respond to the Division's petition; - [View Docs](#)
2. Issued an order placing Corday Childs on the exclusion list following his failure to respond to the Division's petition. - [View Docs](#)